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Minutes of the Meeting of the Board of Directors of the Astronomical Society of the Pacific, held in California Hall, Berkeley, on July 8, 1912, at 7:30 p. m.

Present: McAdie, Crawford, Costa, and Richardson.

In the absence of a quorum, no business was transacted, but the Secretary invited attention to the desirability of some changes in the statutes relative to the bestowal of the Bruce Medal to harmonize same with the changes effected in the by-laws at the last annual meeting. Matter passed for consideration at the August meeting. Adjourned.

D. S. Richardson,
Secretary.

Minutes of the Meeting of the Astronomical Society of the Pacific, held in California Hall, Berkeley, on July 8, 1912, at 8:00 p. m.

In the absence of the President, the meeting was called to order by First Vice-President Alexander G. McAdie. There being no routine business before the Society, the presiding officer introduced, as the speaker of the evening, Professor R. T. Crawford, of the University of California, who delivered a very interesting address on "European Observatories." The address was illustrated by many beautiful views taken by Professor Crawford during his recent sojourn of a year on the Continent, and conveyed much interesting and entertaining information relative to the housing and equipment of the observatories of Europe.

This meeting was held, by virtue of the courtesy of the President of the University of California, as a feature of the Summer Session of that institution, and was attended by an audience of about four hundred people. It was also the first meeting held under the revised by-laws, which permit the President of the Society to select the dates of all regular meetings except that of the annual meeting.

D. S. Richardson,
Secretary.